THE REGULAR MEETING OF THE BOARD OF DIRECTORS
HELD AT THE HOME OF DIRECTOR FELBER FEB.,2nd, 1942.

The meeting was called to order at 8:30 PM by Pres Kircher and the rollcall showed all directors present with the exception of Directors Krones and Meyers.

The question of Life and Honorary Club Memberships was again brought up and after some discussion was turned over to the Constitution Committee. Mr. Ruger stated that proper ammendments would be developed and presented to the directors at their next board meeting.

Mr. Crapo moved and Mr. Ruger seconded that The Treasurer pay a bill of $3:00 to the Museum for a picture operators services at a recent Club meeting. The motion was passed and the Treasurer was instructed to pays this bill.

Many plans for the future programs of the Club were discussed in an informal fashion and the meeting was declared adjourned at 10:05Pm

Respectfully Submitted,

Reid H. Burrows Secy.